

Exhibit 14



股票代號 2475

原 5430

中華映管股份有限公司

CHUNGWA PICTURE TUBES, LTD.

九十二年度年報

刊印日期：民國九十三年四月三十日
查詢年報網址：<http://mops.tse.com.tw>



Stock Code 2475

Original 5430

CHUNGHWA PICTURE TUBES, LTD.

2003 Annual Report

Printed on April 30, 2004

Annual Report Inquiry Website: <http://mops.tse.comtw>

(二)、主要經理人及董事、監察人資料

1. 董事、監察人:

(1). 董事及監察人資料

單位：新台幣仟元 93 年 4 月 30 日

職稱 (註一)	姓名	選(就)任 日期	任期	初次選任 日期(註 二)	選任時持有股份		現在持有股數		配偶、未成年 子女現在持有 股份		利用他人 名義持有 股份		主要經 (學)歷 (註三)	目前兼任本公司及其他公 司之職務	具配偶或二親等以內關 係之其他主管、董事或 監察人			最近年度 之酬勞及 其他給付 (註四)
					股數	持股 比率	股數	持股 比率	股數	持股 比率	股數	持股 比率			職稱	姓名	關係	
董事長 兼 總經理	大同(股)公司代 表人：林鎮弘 (92.04.08 新任)	90.05.31	3 年	86. 05. 27 92. 06. 06	1,348,354,882	35.75%	936,638,282	15.31%	0	0	0	0	南加州大 學電機工 程碩士	本公司董事長兼總經理 大同公司董事 大同(日本)(股)公司董事長 中華映管(百慕達) 公司董事長 中華映管(閩納) 公司董事長 中華映管(馬來西亞) 公司董事 長 中華映管(金寶) 公司董事長 中華映管(英國) 公司董事長 大華光電董事長 華映光電董事長 華映視訊董事長 E-Union Development 董事長 Dalement Investment 董事長 Daliant Investment 董事長 Bangalore Investment 董事長 Bensaline Investment 董事長 中華凸版電子(股)公司董事 福華電子(股)公司董事 馬高林電子(股)公司董事	董事 (法 人代 表)	林蔚山	二親 等	90(1) 3,123(2) 990(3)

職稱 (註一)	姓名	選(就)任 日期	任期	初次選任 日期(註 二)	選任時持有股份		現在持有股數		配偶、未成年 子女現在持有 股份		利用他人 名義持有 股份		主要經 (學)歷 (註三)	目前兼任本公司及其他公 司之職務	具配偶或二親等以內關 係之其他主管、董事或 監察人			最近年度 之酬勞及 其他給付 (註四)
					股數	持股 比率	股數	持股 比率	股數	持股 比率	股數	持股 比率			職稱	姓名	關係	
董事	中華電子投資 (股)公司代表 人：林蔚山	90.05.31	3 年	75. 06. 14 86. 05. 27	1,195,670,990	31.70%	1,375,021,638	22.48%	170,016	0	0	0	美國華盛 頓大學經 營碩士	大同公司董事及總經理 大同奧的斯監察人 大同富士電化董事長 大同林業營造董事長 太同電子董事 大同美國董事 大同世界董事 大同發那科董事長 尚志精機董事長 尚志造漆董事長 尚志貨櫃董事 富士電化大同泰國董事長 中華電子投資董事總經理 福華電子董事長 台灣通信工業董事長 大同富士電化董事長 大同中外貴金屬董事長 台北工業董事長 大同英國董事 大同日本董事 大同泰國董事兼總經理 尚志半導體董事長 大同加拿大董事 大同顯示器墨西哥董事 大同墨西哥董事 大同綜合訊電董事長	董事長 兼總經理	林鎮弘	二親 等	120(1)
董事	大同(股)公司代表 人：謝忠健	90.05.31	3 年	86. 05. 27 87. 06. 10	1,348,354,882	35.75%	936,638,282	15.31%	0	0	0	0	美國凱斯 西儲大學 博士	大同大學電算中心主任	—	—	—	120(1)
董事	鍾祥桂	90.05.31	3 年	86. 06. 10	2,964,466	0.08%	3,790,135	0.06%	0	0	0	0	成功大學 企業管理 系	CRT 事業部副總經理	—	—	—	120(1) 2, 190(2)
董事	吳勛隆	90.05.31	3 年	87. 06. 10	54,601	—	62,791	0.00%	0	0	0	0	加拿大沙 士加遜大 學博士	大同大學化工系主任	—	—	—	120(1)

職稱 (註一)	姓名	選(就)任 日期	任期	初次選任 日期(註二)	選任時持有股份		現在持有股數		配偶、未成年 子女現在持有 股份		利用他人 名義持有 股份		主要經 (學)歷 (註三)	目前兼任本公司及其他公 司之職務	具配偶或二親等以內關 係之其他主管、董事或 監察人			最近年度 之酬勞及 其他給付 (註四)
					股數	持股 比率	股數	持股 比率	股數	持股 比率	股數	持股 比率			職稱	姓名	關係	
董事	林登彬	90.05.31	3年	89.06.10	53,369	—	61,374	0.00%	0	0	0	0	加州柏克 萊大學電 機碩士	大同大學學務長	—	—	—	120(1)
董事	林鴻明	90.05.31	3年	89.06.10	37,107	—	44,673	0.00%	20,000	—	0	0	威斯康辛 大學材料 博士	大同大學材料系主任	—	—	—	120(1)
董事	許坤城	91.05.31	3年	91.05.31	0	—	1,071,000	0.02%	11,280	—	0	0	奇元鐵工 有限公司 總經理	宜綱(股)公司董事長 宜捷威科技(股)公司董事長 志品科技工程(股)公司董事	—	—	—	120(1)
監察人	中華電子投資(股) 公司代表人：呂秀 正	90.05.31	3年	75.06.14 86.05.27	1,195,670,990	31.70%	1,375,021,638	22.48%	0	0	0	0	美國南加 大電機碩 士	大同電化(股)公司總經理	—	—	—	120(1)
監察人	楊浩二	90.05.31	3年	87.06.10	23,161	—	26,635	0.00%	0	0	0	0	政治大學 碩士	大同大學經研所教授	—	—	—	120(1)
監察人	許超雲	90.05.31	3年	89.06.10	6,766	—	7,780	0.00%	0	0	0	0	大同大學 電機系博 士	大同大學通訊所所長	—	—	—	120(1)
監察人	吳慕鄉	90.05.31	3年	87.06.10	23,654	—	27,202	0.00%	0	0	0	0	日本京都 大學博士	大同大學化工系教授	—	—	—	120(1)
監察人	楊邦光	90.08.17	3年	90.08.17	78,009	—	89,710	0.00%	0	0	0	0	美國 ADL MEI管理 碩士	無	—	—	—	120(1)

50,001 至 100,000	4,722	361,481,944	5.91%
100,001 至 200,000	1,996	300,511,898	4.91%
200,001 至 400,000	895	257,747,744	4.21%
400,001 至 600,000	345	175,021,775	2.86%
600,001 至 800,000	146	103,837,322	1.70%
800,001 至 1,000,000	126	119,338,965	1.95%
1,000,001 以上	280	3,306,534,894	54.09%
合 計	225,842	6,116,154,480	100.00%

4. 主要股東名單

93 年 4 月 18 日 單位：股

主要股東名稱	股份	持有股數	持股比例
中華電子投資股份有限公司		1,375,021,638	22.48%
大同股份有限公司		936,638,282	15.31%
林鎮源		55,863,027	0.91%
寶來台灣卓越基金		31,156,758	0.51%
公務人員退休撫卹基金管理委員會		30,353,000	0.50%
花旗銀行台灣分行		21,324,250	0.35%
匯豐銀行託管摩根史丹利國際有限公司		18,267,252	0.30%
國泰人壽保險股份有限公司		18,056,000	0.30%
日商三菱電機株式會社		17,133,362	0.28%
渣打託管 UAM 基金		16,739,000	0.27%

5. 最近二年每股市價、淨值、盈餘、股利及相關資料

單位：新台幣元

項目		年度	91 年度	92 年度	截至 93 年第一季止
每股市價	最高		44.9	19.00	22.8
	最低		9.95	7.65	14.5
	平均		25.58	15.42	19.56
每股淨值	分配前		10.72	11.42	12.56
	分配後(註 1)		—	—	—
每股盈餘	加權平均股數(仟股)		4,670,537	5,241,023	5,912,548
	每股盈餘	調整前	(0.74)	0.18	0.87
		調整後	—	—	—
每股股利	現金股利		—	—	—
	無償配股	盈餘配股	—	—	—
		資本公積配股	—	—	—
	累積未付股利		—	—	—
投資報酬分析	本益比(註 2)		—	85.67	22.48
	本利比(註 3)		—	—	—
	現金股利殖利率(註 4)		—	—	—

註 1：係依據次年度股東會決議分配之情形填列。

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(II) Information about main managers, directors, and supervisors

1. Directors and Supervisors:

(1) Information about Directors and Supervisors

10/05/2004

Job title (Note 1)	Name	Elected on	Term of office	Initially elected on (Note 2)	Shares held upon election		Number of shares now held		Number of shares now held by spouse and minor children		Number Number of shares held in name of others		Main experience (educational background) (Note 3)	Duties currently held in the Company and other companies	Other officers, directors or supervisors who are spouse or within a relationship of second degree of kinship			Remuner ations and other amounts received in recent years (Note 4)
					Number of shares	Shareholdin g ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Job title	Name	Relationshi p	
Chairman and Managing Director	Lin Zhenhong, Representative of Tatung (Stocks) LTD. (newly appointed on 08/04/2003)	05/31/2 001	3 years	05/27/1997 06/06/2003	1,348,354, 882	35.75%	936,638, 282	15.31%	0	0	0	0	Master of Engineering, University of Southern California	Chairman and Managing Director of the Company Director of Tatung Chairman of Tatung (Japan) (Stocks) Ltd. Chairman of Chunghwa Picture Tubes (Bermuda) Ltd. Chairman of Chunghwa Picture Tubes (Labuan) Ltd. Chairman of Chunghwa Picture Tubes (Malaysia) Ltd. Chairman of Chunghwa Picture Tubes (Kampar) Ltd. Chairman of Chunghwa Picture Tubes (UK) Ltd. Chairman of Dahua Photoelectric Chairman of CPT Photoelectric Chairman of CPTW Chairman of E—Union Development Chairman of Dalem Investment Chairman of Daliat Investment Chairman of Bangalore Investment Chairman of Bensaline Investment Director of Chunghwa Toppan Electronics (Stocks) Ltd. Director of Forward Eletronics Director of Magaolin Electronics (Stocks) Ltd.	Director (legal representati ve)	Lin Weishan	Second degree of kinship	90(1) 3,123(2) 990(3)

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Job title (Note 1)	Name	Elected on	Term of office	Initially elected on (Note 2)	Shares held upon election		Number of shares now held		Number of shares now held by spouse and minor children		Number Number of shares held in name of others		Main experience (educational background) (Note 3)	Duties currently held in the Company and other companies	Other officers, directors or supervisors who are spouse or within a relationship of second degree of kinship			Remunerations and other amounts received in recent years (Note 4)
					Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholdin g ratio			Job title	Name	Relationship	
Director	Lin Weishan, Representative of Chunghwa Electronics Development (Stocks) LTD.	05/31/2001	3 years	06/14/1986 27/05/1997	1,195,670,990	31.70%	1,375,021,638	22.48%	170,016	0	0	0	Master of Business, University of Washington	Director and General Manager of Tatung Supervisor of Tatung Otis Chairman of Tatung Fuji Electric Chairman of Tatung Forestry Director of Tatung Electronics Director of Tatung US Director of Tatung World Chairman of Tatung Fanuc Chairman of TPM Tatung Precise Meter Co., Ltd Chairman of Tatung Coatings Director of Tatung Container Chairman of Fuji Electric Tatung Thailand Director and General Manager of Chunghwa Electronics Development Chairman of Forward Electronics Chairman of Taiwan's Communications Industry Chairman of Tatung Fuji Electric Chairman of Tatung Chugai Precious Metals Chairman of Taipei Industries Director of Tatung UK Director of Tatung Japan Chairman and Managing Director Tatung Thailand Chairman of Tatung San Chih Semiconductor Director of Tatung Canada Director of Tatung Monitor Mexico Director of Tatung Mexico Chairman of Tatung Comprehensive Electric	Chairman and Managing Director	Lin Zhenhong	Second degree of kinship	120(1)
Director	Xie Zhongjian, Representative of Tatung (Stocks) LTD.	05/31/2001	3 years	05/27/1997 10/06/1998	1,348,354,882	35.75%	936,638,282	15.31%	0	0	0	0	Doctor of Case Western Reserve University	Director of Computer Center of Tatung University	—	—	—	120(1)
Director	Zhong Xianggui	05/31/2001	3 years	06/10/1997	2,964,466	0.08%	3,790,135	0.06%	0	0	0	0	Department of Business Administratio n, National Cheng Kung University	Deputy General Manager of CRT Division	—	—	—	120(1) 2,190(2)
Director	Wu Xunlong	05/31/2001	3 years	06/10/1998	54,601	—	62,791	0.00%	0	0	0	0	Doctor of Canada Shashi Jiaxun University	Director of Department of Chemical Engineering, Tatung University	—	—	—	120(1)

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Job title (Note 1)	Name	Elected on	Term of office	Initially elected on (Note 2)	Shares held upon election		Number of shares now held		Number of shares now held by spouse and minor children		Number Number of shares held in name of others		Main experience (educational background) (Note 3)	Duties currently held in the Company and other companies	Other officers, directors or supervisors who are spouse or within a relationship of second degree of kinship			Remunerations and other amounts received in recent years (Note 4)
					Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Job title	Name	Relationship	
Director	Lin Dengbin	05/31/2001	3 years	06/10/2000	53,369	—	61,374	0.00%	0	0	0	0	Master of Electrical Engineering of University of California, Berkeley	Dean of Academic Affairs of Tatung University	—	—	—	120(1)
Director	Lin Hongming	05/31/2001	3 years	06/10/2000	37,107	—	44,673	0.00%	20,000	—	0	0	Doctor of Materials of University of Wisconsin	Dean of Materials Department of Tatung University	—	—	—	120(1)
Director	Xu Kuncheng	05/31/2002	3 years	05/31/2002	0	—	1,071,000	0.02%	11,280	—	0	0	General Manager of Qiyuan Iron Works Co., Ltd.	Chairman of Yigang (Stocks) Ltd. Chairman of Yijiewei Technology (Stocks) Ltd. Chairman of Zhipin Technology Engineering (Stocks) Ltd.	—	—	—	120(1)
Supervisor	Lyu Xiuzheng, Representative of Chunghwa Electronics Development (Stocks) LTD.	05/31/2001	3 years	06/14/1986 05/27/1997	1,195,670, 990	31.70%	1,375,021, 638	22.48%	0	0	0	0	Master of Electrical Engineering of University of Southern California	General Manager of Tatung Electric (Stocks) Ltd.	—	—	—	120(1)
Supervisor	Yang Haoer	05/31/2001	3 years	06/10/1998	23,161	—	26,635	0.00%	0	0	0	0	Master of National Chengchi University	Professor of Institute of Economic Research of Tatung University	—	—	—	120(1)
Supervisor	Xu Chaoyun	05/31/2001	3 years	06/10/2000	6,766	—	7,780	0.00%	0	0	0	0	Doctor of Electrical Engineering of Tatung University	Director of Communication Institute of Tatung University	—	—	—	120(1)
Supervisor	Wu Muxiang	05/31/2001	3 years	06/10/1998	23,654	—	27,202	0.00%	0	0	0	0	Doctor of Kyoto University	Professor of Department of Chemical Engineering of Tatung University	—	—	—	120(1)
Supervisor	Yang Bangguang	08/17/2001	3 years	08/17/2001	78,009	—	89,710	0.00%	0	0	0	0	Master of Management of ADL MEI	No	—	—	—	120(1)

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50,001 to 100,000	4,722	361,481,944	5.91%
100,001 to 200, 000	1,996	300,511,898	4.91%
200, 001 to 400,000	895	257,747,744	4.21%
400,001 to 600,000	345	175,021,775	2.86%
600,001 to 800,000	146	103,837,322	1.70%
800,001 to 1,000,000	126	119,338,965	1.95%
More than 1,000,001	280	3,306,534,894	54.09%
Total	225,842	6, 116, 154,480	100.00%

4. List of main shareholders

18/04/2004 Unit: Share

Name of main shareholde	Shares	Number of shares	Shareholding ratio
Chunghwa Electronics Development Co., Ltd.		1,375,021,638	22.48%
Tatung Company		936,638,282	15.31%
Lin Zhenyuan		55,863,027	0.91%
Polaris Taiwan Excellence Fund		31,156,758	0.51%
Civil Servants Pension Fund Management Committee		30,353,000	0.50%
Citibank Taiwan Branch		21,324,250	0.35%
HSBC Trusted Morgan Stanley International Limited		18,267,252	0.30%
Cathay Life Insurance Co. Ltd.		18,056,000	0.30%
Mitsubishi Electric Corporation		17,133,362	0.28%
UAM Fund Trusted by Standard Chartered		16,739,000	0.27%

5. The last two years' market price, net value, earning, dividend per share and related information

Unit: NTD

Items \ Year			2002	2003	As of Q1, 2004
Market price per share	Maximum		44.9	19.00	22.8
	Minimum		9.95	7.65	14.5
	Average		25.58	15.42	19.56
Net value per share	Before allocation		10.72	11.42	12.56
	After allocation (Note 1)		—	—	—
Earnings per share	Weighted average number of shares (one thousand shares)		4, 670, 537	5,241,023	5,912,548
	Earnings per share	Before adjustment	(0.74)	0. 18	0.87
		After adjustment	—	—	—
Dividend per share	Cash dividend		—	—	—
	Stock grants	Surplus rights issue	—	—	—
		Capital reserve rights issue	—	—	—
	Cumulative dividend payable		—	—	—
ROI analysis	Price-to-earning ratio (Note 2)		—	85. 67	22.48
	Price to dividend ratio (Note 3)		—	—	—
	Cash dividend yield (Note 4)		—	—	—

Note 1: To be filled based on the allocation conditions made in the resolution of shareholders' meeting of the next year.



December 19, 2014

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the Chunghwa annual report 2003.

A handwritten signature in black ink that reads 'Sabrina Smith'. The signature is written in a cursive style. Below the signature is a horizontal line.

Sabrina Smith

Project Manager

Project Number: CRM_1412_011

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